2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# P94000054896

Entity Name: ARENA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

101 PARK PLACE BLVD.
SUITE 2
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

101 PARK PLACE BLVD.
SUITE 2
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3269832 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUDLAM, LESLIE
3485 W. VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LUDLAM, LESLIE
101 PARK PLACE BLVD.
SUITE 2
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/06/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LUDLAM, LESLIE
Address: 3485 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: VP ( ) Delete
Name: ARENA, WALTER
Address: 3485 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: STD ( ) Delete
Name: LUDLAM, LESLIE
Address: 3485 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE LUDLAM PD 01/06/2004
Electronic Signature of Signing Officer or Director — Date